

FALLS COUNTY

403 CRAIK ST
MARLIN, TX 76661



APPRAISAL DISTRICT

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**BOARD OF DIRECTORS, FALLS COUNTY APPRAISAL DISTRICT
Notice of Public Meeting of the Appraisal District Directors**

The Board of Directors for the Falls County Appraisal District will hold a regular called meeting on the following day, date and time at the Falls County Appraisal District
403 Craik St., Marlin, TX 76661

OCTOBER 27, 2022 at 8:30 A.M.

Public Meeting of Appraisal District Directors Agenda:

1. Call to Order and Declare Quorum
2. Citizens Comments
3. Approve Minutes from September 14, 2022
4. Action Items
 - A. Discuss and Consider Approval of Financial Report for September, 2022
 - B. Discuss and Consider Approval of Securities Pledge Report for September, 2022
 - C. Review and Approval of Contract between Pritchard & Abbott, Inc. for Professional Services, Mineral – Industrial – Utility and Personal Property for Tax Years 2023-2024
 - D. Appoint Donna Sessums as Records Management Officer
5. Chief Appraiser's Report
 - A. Marlin Hospitality Lawsuit 2022
 - B. Ag Advisory Board
 - C. MAP Review – Preliminary Documents
6. Discuss
 - A. Board of Directors election progress
7. Recess open session and enter into executive session to discuss:
(note for this item: the board of directors will be in closed session for this item)
 - A. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee, supervisor, chief appraiser (Tex. Govt. sec.551.074) (a)
 - B. A private consultation with the board's attorney on matters in which the duty of the attorney to the governmental body under the Texas disciplinary rules of professional conduct of the state bar of Texas clearly conflicts with the open meetings act or pending or contemplated litigation, as authorized by law (Tex. Govt. Code sec.551.071)
8. Recess executive session and reconvene to open session
9. Consideration, Discussion and/or Possible Action on items discussed in executive session
10. Adjourn

A handwritten signature in black ink, appearing to read "Martha Davis", written over a horizontal line.

Martha Davis, RPA, CCA
Chief Appraiser

Posted: Falls County Appraisal District
Falls County Clerk's Office

RECEIVED

OCT 19 2022

FALLS COUNTY CLERK
FALLS COUNTY, TEXAS
2:35 PM
JH